

Commission Meeting

2002-12-18 10:00:00.0

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Chair's Report

2. **Presented by:** Brown

Action: Information

? **High Speed Rail Authority Presentation - Rod Diridon, Chairperson, & Mehdi Morshed, Executive Director**

Executive Director's Report

3. **Presented by:** Heminger

Action: Information

Consent Calendar

4.

Action: Approval

Minutes - November 20, 2002*

- [Min-Nov.20.doc](#)

Administration Committee

Draft Resolution No. 3520 - Draft Disadvantaged Business Enterprise Program

? **Overall Goal and Goal-Setting Methodology - FY 2002-2003***

- [TMP-3520.doc](#)

Resolution No. 3445, Revised - FY 2002-03 Budget, Revised*

?

- [tmp-3445.doc](#)

Programming and Allocations Committee

State Transit Assistance (STA)/Transportation Development Act (TDA) Funds Claims/Revisions/Toll Bridge

Resolution No. 3317, Revised - Program additional Federal Transit Administration (FTA) Section 5311 funds available as a result of previous year obligations to fully program FY 2002-03 estimated appropriations.*

?

- [tmp-3317.doc](#)

- [tmp-3317.xls](#)

Resolution No. 3519 - County of Napa's FY 2002-03 Transportation Development Act (TDA) Article 3 program for three bicycle/pedestrian projects totaling \$150,000.*

?

- [TMP-3519.doc](#)

- [TMP-3519.xls](#)

5. Committee Reports

a) Administration Committee - McLemore

FY 2001-2002 MTC Financial and Compliance Audit*

Due to new financial reporting requirements, the audit will be presented to the full commission for review and receipt.

?

Action: Approval

- [FY 2002 Audit Mayhew.doc](#)

b) Programming and Allocations Committee - Wright

State and Federal Programming

Resolution No. 3518 - MTC's Low Income Flexible Transportation (LIFT) Program of Projects*

This item is a request to approve LIFT funding for thirteen Welfare-to-Work transportation projects.

?

Action: Approval

- [tmp-3518.doc](#)

c) Legislation Committee - Rubin

? **Regional Gas Tax Strategy***

The Committee recommends beginning the process to place the regional gas tax on a future ballot.

Action: Approval

- [LCrecommends.doc](#)

Final 2003 Legislative Program*

- ? *This final program includes input from the Bay Area Partnership, MTC's advisory committees, and other interested parties.*

Action: Approval

Resolution No. 3516 - Revisions to MTC's Advisory Committees*

- ? *This resolution is a result of changes to advisory committees that were recommended at the Sept. 13, 2002 advisory committees' workshop.*

Action: Approval

- [tmp-3516.doc](#)

6. Public Comment

Closed Session:

- The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following existing litigation: (1) Bayview Hunter's Point Community Advocates et al., MTC et al., U.S. Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); (2) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.*
- 7.

Reconvene in Open Session - Report - Proposed Action

8.

Action: Approval

9. Adjournment

Next meeting

2002-01-22 10:10:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment to Commission members and other officials. (Copies available at meeting.)

** All items on the agenda are subject to action and/or change by the Commission.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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